

RED RIVER JOINT WATER RESOURCE DISTRICT EXECUTIVE COMMITTEE
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
AUGUST 14, 2024
9:30 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the meeting location listed above.

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – July 10, 2024
4. Treasurer's Report
 - a. Financial Report
 - b. Bills
5. RRJWRD Executive Committee appointment
6. New cost-share request – Cass County Joint Water Resource District – Maple River Dam A-170 Emergency Action Plan Update
7. New cost-share request – Walsh County Water Resource District – Emergency Action Plan updates for ten dams
8. Proposed amendments to cost-share policy, cost-share application, and cost-share agreement language
9. Lower Red River Regional Detention Study – NDDWR cost-share extension request
10. RRJWRD potential projects list update
11. RRRRA updates
 - a. RRRRA Partner Summit
12. Legislative updates
13. Member WRDs project reports

(continued on the following page)

14. Education

15. Other business

The next Executive Committee meeting is scheduled for November 13, 2024.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

1-701-526-4298 Phone Conference ID: **822 523 269#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 701-298-2381.